Sustainable Marshfield Committee
Meeting Minutes
October 13, 2009

The monthly meeting of the Sustainable Marshfield Committee was called to order at 5:20 p.m. by Chair Marty Anderson in the Executive Conference Room, lower lever, City Hall Plaza

Members present: Georgette Frazer, Randy Lueth, Sue Meyer, Michelle Adamski and Marty Anderson

Members absent: Gordon Earll and Carl Scott

Others present: Amy Peterson, Peter Manley, Brenda Hanson, and Amy Krogman

Citizen Comments:

Sue Meyer stated there was an ad in the Renew Magazine for MACCI's Energy Council and Sustainable Marshfield. She also stated she has received e-mails from groups that want to start a green team. She suggested that projects that other agencies/groups are doing could be placed on our website. That way people could look to see what others are doing.

Georgette Frazer stated that at the Natural Step training a group was formed to connect SMC and city staff. This group is putting together a document that the two groups can use to be working towards the same thing. Once this document is put together, Georgette will bring it to the committee for their approval.

Motion by Randy Lueth, 2nd by Georgette Frazer to approve the following bills: Lisa MacKinnon ($2,790); Scotty's Pizza ($154.25); Festival Foods ($29.67); MSA ($3,500); Amy Krogman travel to quarterly meeting ($179.55); UW Extension ($2,500); Premier Printing (497.37); Gannett Newspapers ($899.77); Unifirst ($94.95); WDLB ($288.00) and ESPN Radio ($288.00). These bills will be reimbursed from the grant.
All Ayes, Motion Carried

Marty Anderson congratulated the committee for the expo. There was an exceptional turnout. He gave special thanks to Amy Peterson for coordinating the event.

Rembs Kundinger Funeral Home did not want their refundable deposit back and asked that the SMC donate it to the community garden.

Motion by Sue Meyer, 2nd by Randy Lueth to donate $20 to the Community Garden. All Ayes, Motion Carried

The following was discussed:

- Vendors were all pleased by the turn out at the expo.
- 5R Processors had 9 pallets of recycling. They felt that was a very good response for the first year.
- Children activities were well attended.
- Workshops could have been better attended
- Suggested not to make rain barrels in the fall
- Location went well

The committee discussed next year's expo. In order to have the expo again, they decided they would have to have one person who is dedicated to work on the expo during business hours. The committee discussed the possibility of holding this expo with MACCI's business expo. This will be discussed in the future.

Amy Peterson updated the committee on the Energy Efficiency Conservation Block Grant. Focus on Energy is in the process of firming up costs for this grant.

At the last quarterly meeting for the 25 x 25 grant, the Energy Portfolio Manager was discussed. Amy Krogman will be entering the information for the City into this.

Amy Peterson and Peter Manley met with city staff to discuss the list of projects the committee had developed. City staff will be looking at the projects and will get back to Amy by October 23rd. Amy will be presenting the draft plan to the Common Council at their November 24th meeting with final approval by the Council on December 8th.

Motion by Randy Lueth, 2nd by Michelle Adamski to adjourn at 6:30 p.m. All Ayes, Motion Carried

Respectfully submitted,

Amy Krogman
Mayor's Secretary